



Sullivan County NH, Board of Commissioners Business Meeting
Revised - AGENDA

REGULAR BUSINESS MEETING
Tuesday, April 15, 2008, Time 3 PM

Place: UNITY Complex,
Sullivan County Health Care Facility, 5 Nursing Home Drive Unity NH

- | | | |
|--------------------------|-----------|---|
| 3:00 PM – 3:20 PM | 1. | Crescent Lake Snowmobile Club Trail Improvement Request, Terry Callum |
| 3:20 PM – 3:40 PM | 2. | D.O.C. Superintendent Report <ul style="list-style-type: none">a. Censusb. Physician Services Agreementc. Staffingd. Project review |
| 3:40 PM – 4:00 PM | 3. | Sullivan County Health Care Administrator Report <ul style="list-style-type: none">a. Censusb. Staffing |
| 4:00 PM – 4:20 PM | 4. | Interim County Administrator Report <ul style="list-style-type: none">a. FY 09 Budget Review Updateb. FY 08 Potential Request For Transfers?c. Unemployment Transfer Information Update (Question from Rep. Converse at 4/1/08 meeting) |
| 4:20 PM – 4:40 PM | 5. | Commissioners' Report <ul style="list-style-type: none">a. County Organizational Chart Review & Approvalb. Executive Session Per Request from Commissioner Jarvis to discuss pending contract, RSA 91:A.3.II.c. & d. |
| 4:40 PM – 4:55 PM | 6. | Public Participation |
| 4:55 PM – 5:05 PM | 7. | Meeting Minutes Review <ul style="list-style-type: none">a. Mar. 28, 2008 Executive Session Meeting Minutes (Awaiting minutes from Clerk)b. Mar. 28, 2008 – April 11th FY 09 Budget Review Meetings with Commissioners, E.F.C. & Dept Heads (Awaiting notes)c. Apr. 1, 2008 Public Meeting Minutesd. Apr. 1, 2008 4:02 PM Exec. Sess. Per RSA 91.A.3.II.c. & d.e. Apr. 1, 2008 4:39 PM Exec. Sess. Per RSA 91.A.3.II.c. & e.f. Apr. 1, 2008 5:05 PM Exec. Sess. Per RSA 91.A.3.II.c. |
| 5:05 PM | 8. | Adjourn meeting. |

APR 14 '08 AM 9:57



Sullivan County NH, Board of Commissioners Business Meeting
Revised - AGENDA

Upcoming Events/Meetings:

- **Apr. 21st Mon. Commissioners present FY09 Proposed budget to E.F.C.** With anticipated meetings, *April 21st through May 12th* – Calendar of these meetings to be set by E.F.C. Chair.
- **May 6th Tue. Next Board of Commissioners Meeting.**
 - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.
- **May 11th – 17th National Nursing Home Week**
- **May 15th Thu. Greater Sullivan County AHHR POD Table Top Exercise.**
 - **Time: 9 AM – 1 PM.** Place: Unity – Ahern Building
- **May 31st, Wed. Final day to send our MS-42.**

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.